## **Vermont Medicaid and Exchange Advisory Committee Meeting Agenda**

February 24, 2020 10:00 AM – 12:00 PM

Waterbury State Office Complex Waterbury, VT (Oak Conference Room) Call-in: (802) 828-7667 Guest Number/Code: 552130920

1. 10:00	Call to Order	Zack Goss, Health Care Training and Communication Manager (DVHA)
2. 10:00	Chairperson introduction	Zack Goss, Health Care Training and Communication Manager (DVHA)
3. 10:05	Roll Call and Establish quorum	Devon Green and Erin Maguire, Co-Chairs
4. 10:10	Statutory Review, Structures and Protocols	Devon Green and Erin Maguire, Co-Chairs
5. 10:30	Approve Previous Minutes	Devon Green and Erin Maguire, Co-Chairs
6. 10:35	Vermont Medicaid Next Generation, St. Johnsbury Attribution Pilot	Alicia Cooper, Director of Payment Reform, Reimbursement, and Rate Setting (DVHA)
7. 11:15	Commissioner's Update	Cory Gustafson, Commissioner (DVHA)
8. 11:40	Meeting Review and Planning	Devon Green and Erin Maguire, Co-Chairs
9. 11:50	Public comment	
10. 12:00	Adjourn	Devon Green and Erin Maguire, Co-Chairs

**Upcoming Meeting Dates** 

March 23, 2020 April 27, 2020